

March 11, 2008

The Logan County Board of Commissioners met in regular session with the following members present:

Debra L. Zwirn	Chairman
Gene A. Meisner	Commissioner
Jack H. McLavey	Commissioner
Pamela M. Schneider	Logan County Clerk & Recorder
Jim Neblett	Logan County Planning & Zoning
Elda M. Lousberg	Tourist Information Center
Dan Hurst	Logan County Landfill
Ruben King	Special Use Permit
Sharon Freeland	Journal Advocate
Angela Bonham	Journal Advocate
Conrad D. Bostron	Harry Bostron Co.
Tim Edgar	Chamber of Commerce
Rob Knowles	Clean Dirt
Mary Stewart Glover	Logan County Tax Board
Dennis Hunt	CTSI
Marilee Johnson	South Platte Sentinel
Lisa Young	KSTC
Carol Barrett	Journal Advocate

Chairman Zwirn called the meeting to order at 9:00 a.m. The meeting opened with the Pledge of Allegiance. Commissioner Meisner moved to waive the reading of the minutes and approve them as written for the March 4, 2008, meeting. Commissioner McLavey seconded and the motion carried 3-0.

There being no unfinished business, Chairman Zwirn continued with new business. Commissioner McLavey moved for the approval of the two change orders for the Logan County Central Services Building Expansion Project that was presented by Dennis Hunt, project coordinator. Commissioner Meisner seconded the motion carried 3-0.

Commissioner Meisner moved for the approval of a Memorandum of Understanding concerning the Northeast Public Affairs Collaborative comprised of Logan, Morgan, Phillips, Sedgwick, Washington and Yuma Counties to support incident information needs on an inter-county basis when possible. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the acceptance of the supplement to the Logan County Landfill user fee schedule to provide a penalty for failure to report out-of-county solid waste.

Commissioner Meisner seconded and the motion carried 3-0.

Consideration of the approval of the following Logan County Lodging Tax Board Projects:

- Pawnee Pioneer Trails and State Byway Conference
- Plainsmen Invitational Shoot
- Explorer 2008
- RMXA Motorcross Race
- RMXA Labor Day Race

Commissioner Meisner moved for the approval of the Logan County Lodging Tax Board project Pawnee Trails and State Byway Conference in the amount of \$600.00. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the approval of the Logan County Lodging Tax Board project Plainsmen Invitational Shoot. Commissioner Meisner seconded the motion. Chairman Zwirn stated the amount is for \$306.00 and the motion carried 3-0.

Commissioner Meisner moved for the approval of the Logan County Lodging Tax Board project Explorer 2008 in the amount of \$7,672.00. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the approval of the Logan County Lodging Tax Board project RMXA Motorcross Race in the amount of \$600.00. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of the Logan County Lodging Tax Board project RMXA Labor Day Race in the amount of \$800.00. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the acknowledgment of the receipt of the Tourist Information Center Manager's Report for the month of February, 2008. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of the agreement between Logan County and Christeene A. Bostron for use of the County Right-of-Way across County Road 39 and County Road 29 for a buried pipeline. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the approval of the application and Resolution 2008-8 for a Special Use Permit Renewal on behalf of Ruben King for the operation of a mobile home park with a maximum of eleven manufactured homes, related equipment and structures located in NE1/4 NE1/4 of Section 33, Township 8 North, Range 53 West of the 6th PM, Logan County, Colorado. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of an application and Resolution 2008-9 for Special Use Permit Renewal on behalf of Robert Knowles for the operation of a grain processing facility, related equipment and structures located in the W1/2 NE1/4 of Section 30, Township 8 North, Range 54 West of the 6th PM in Logan County, Colorado. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the acceptance of the award of the proposal and the approval of a contract between Logan County and BLF Productions, LLC for the production of a Demolition Derby at the Logan County Fair on August 10, 2008. Commissioner Meisner seconded the motion. Chairman Zwirn stated the amount is for \$7,000.00 and the motion carried 3-0.

Commissioner Meisner moved for the consideration of the award of the proposal for the Superintendent's Barbeque for the Logan County Fair to Jambalayas LLC. of Merino Colorado in the amount of \$6.50 a plate for 180-200 people. Commissioner McLavey seconded and the motion carried 3-0.

Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, March 18, 2008, at 9:00 a.m. at the Logan County Courthouse former Courtroom.

Other Business:

There being no further business to come before the Board the meeting was adjourned.

Submitted by:

Logan County Clerk & Recorder

Approved: March 18, 2008

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By:_____
Debra L. Zwirn, Chairman

Attest:

(Deputy) Logan County Clerk & Recorder